

SPECIAL CITY COUNCIL MEETING

5:00 p.m., Tuesday, January 23, 2018

A Special Meeting of City Council was called to order at 5:00 p.m., Tuesday, January 23, 2018 in the City Hall Conference Room, 1207 Palm Boulevard, Isle of Palms, South Carolina. Attending the meeting were Councilmembers Bell, Buckhannon, Kinghorn, Moye, Rice, Smith and Ward, Mayor Carroll, Administrator Tucker, Attorney Halversen, Assistant Administrator Fragoso and City Clerk Copeland; a quorum was present to conduct business. Also in attendance were Jesse Kirchner and Chris Deters of Thurmond, Kirchner, Timbes and Yelverton, PA.

1. Mayor Carroll called the meeting to order and acknowledged that the press and public were duly notified of the meeting in accordance with the Freedom of Information Act.

2. Purpose

Executive Session in accordance with S.C. Code Section 30-4-7(a)(2) to receive legal advice concerning settlement of pending claims related to the Public Safety Building. Upon returning to open session, Council may take action on matters discussed in Executive Session.

MOTION: Mayor Carrol moved to go into Executive Session at 5:01 p.m. for the reason stated above; Councilmember Bell seconded and the motion PASSED UNANIMOUSLY.

City Council returned to open session in Council Chambers at 5:23 p.m., and the Mayor stated that no action and no vote were taken in Executive Session.

MOTION: Mayor Carroll moved to authorize the City Administrator to execute a certain settlement agreement as recommended by the City's litigation attorneys and to authorize the litigation attorneys and City Administrator to continue settlement negotiations related to pending claims; Councilmember Ward seconded and the motion PASSED UNANIMOUSLY.

3. Adjournment

MOTION: Councilmember Kinghorn moved to adjourn the meeting at 5:25 p.m.; Councilmember Rice seconded and the motion PASSED UNANIMOUSLY.

Respectfully submitted:

Marie Copeland\
City Clerk